

MINUTES OF RDA ANNUAL MEETING – FEBRUARY 5, 2013

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THE ANNUAL MEETING OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY WAS HELD ON TUESDAY, FEBRUARY 5, 2013, AT 6:57 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN CHRISTENSEN.

THE FOLLOWING MEMBERS WERE PRESENT:

Don Christensen
Steve Buhler
Karen Lang
Tom Huynh
Corey Rushton
Steve Vincent
Mike Winder

Paul Isaac, Acting Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
John Evans, Fire Chief
Layne Morris, CPD Director
Anita Schwemmer, Acting Police Chief
Aaron Crim, Administration
Jake Arslanian, Public Works Department
Mike Powell, Police Department

1674 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Karen Lang who led the Pledge of Allegiance to the Flag.

1675 **APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 8, 2013**

The Board read and considered Minutes of the Regular Meeting held January 8, 2013. There were no changes, corrections or deletions.

After discussion, Mr. Buhler moved to approve the Minutes of the Regular Meeting held January 8, 2013, as written. Mr. Huynh seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

1676

APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD JANUARY 15, 2013

The Board read and considered Minutes of the Special Regular Meeting held January 15, 2013. There were no changes, corrections or deletions.

After discussion, Mr. Buhler moved to approve the Minutes of the Special Regular Meeting held January 15, 2013, as written. Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

1677

APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD JANUARY 22, 2013

The Board read and considered Minutes of the Special Regular Meeting held January 22, 2013. There were no changes, corrections or deletions.

After discussion, Mr. Buhler moved to approve the Minutes of the Special Regular Meeting held January 22, 2013, as written. Mr. Huynh seconded the motion.

A roll call vote was taken:

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Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

1678

ELECT CHAIRPERSON FOR 2013

Chairman Christensen advised election of a Board chairperson for the year 2013 was in order, and called for discussion and nominations.

After discussion, Mr. Buhler nominated Steve Vincent to serve as Chair of the Redevelopment Agency of West Valley City for the year 2013. Ms. Lang seconded the nomination. There being no other nominations, Chairman Christensen called for a vote.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

1679

ELECT VICE CHAIRPERSON FOR 2013

Chairman Christensen advised election of a Board vice chairperson for the year 2013 was in order, and called for discussion and nominations.

After discussion, Buhler nominated Corey Rushton to serve as Vice Chair of the Redevelopment Agency of West Valley City for the year 2013. Mr. Winder seconded the nomination. There being no other nominations, Chairman Christensen called for a vote.

A roll call vote was taken:

Mr. Vincent	Yes
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Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY REDEVELOPMENT AGENCY, THE ANNUAL MEETING OF TUESDAY, FEBRUARY 5, 2013, WAS ADJOURNED AT 6:59 P.M., BY CHAIRMAN CHRISTENSEN.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Annual Meeting of the West Valley City Redevelopment Agency held Tuesday, February 5, 2013.

Sheri McKendrick, MMC
Secretary